

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K22809

FILED
Mar 04, 2011
Secretary of State

Entity Name: MMA FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

621 EAST PRATT STREET
SUITE 300
BALTIMORE, MD 21202 US

New Principal Place of Business:

Current Mailing Address:

621 EAST PRATT STREET
SUITE 300
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 59-2892513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALFREDO MORALES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: FALCONE, MICHAEL
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP
Name: MENTESANA, GARY A
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: SEC
Name: GOLDBERG, STEPHEN E
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP
Name: PINCKNEY, CHARLES M
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202 US

Title: EVP
Name: COLE, EARL W III
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

Title: AS
Name: CONNOLLY, VIRGINIA G
Address: 621 EAST PRATT STREET, SUITE 300
City-St-Zip: BALTIMORE, MD 21202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRGINIA CONNOLLY

AS

03/04/2011

Electronic Signature of Signing Officer or Director

Date